

AGENDA

Waukesha County Personnel Committee
Tuesday, September 17, 2002 – 8:30 a.m.
Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of August 6, 2002
Schedule Next Meeting Dates
Executive Committee Report

Announcements
Review Correspondence
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. 2nd Quarter Status Report on Worker's Compensation Claims
2. Annual Report on Grant/Sunset Positions
3. Review Proposed Point of Service Plan Modifications for Non-Represented Employees, Elected Officials, and Retirees
4. Ordinance 157 -O-057: Ratification of Memorandum of Understanding with ACCORD Regarding Employee Salary and Benefits upon Consolidation of County Dispatch Services
5. CLOSED SESSION: The committee will move to go into closed session at approximately 10:30 a.m. in accordance with Section 19.85(1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues associated with the 2002 – 2005 labor contracts, and to approve the closed session minutes of July 16, 2002. The committee will return to open session following closed session to complete the remaining agenda item(s).
6. Ordinance 157 -O-058: Create New and Abolish Positions; Approve Reclassifications; Establish Salary Placements of Non-Represented Positions Resulting from Review of Non-Represented Classifications; Modify Sunset Provisions of Certain Positions

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Jeff Newcomb, Senior Risk Management Analyst	8:45 a.m.
2	Keith Swartz, Budget Manager	9:00 a.m.
3	Pete Hans, Employee Benefits Administrator	9:20 a.m.
4,5	Jim Richter, Labor Relations Manager	10:15 a.m.
6	Sue Zastrow, Employment Services Manager	12:30 p.m.

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Duane E. Paulson, Chair